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TESSON HOLDINGS LIMITED
天臣控股有限公司

(Incorporated in Bermuda with limited liability)
(Stock Code: 1201)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR, CHANGE IN COMPOSITION OF BOARD COMMITTEES AND RE-COMPLIANCE WITH THE LISTING RULES

The board (the "**Board**") of directors (the "**Director(s)**") of Tesson Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") is pleased to announce that, with effect from 28 May 2026, Ms. Huang Weili ("**Ms. Huang**") has been appointed as an independent non-executive Director, as well as a member of the internal control committee, the audit committee, the remuneration committee and the nomination committee of the Board.

The biographical details of Ms. Huang are set out below:

Ms. Huang Weili, aged 57, obtained a bachelor's degree in laws from the School of Law at Xiamen University in 1990. She was admitted as a lawyer in the People's Republic of China ("**PRC**") in 1991. She was conferred the Third-Level Lawyer Professional Qualification* (三級律師任職資格) in the PRC in 1995 and obtained the qualification to engage in securities-related legal practice in the PRC in October 1996.

Ms. Huang has been a partner of Beijing Hanjia Law Firm* (北京翰佳律師事務所) since October 2001. Prior to that, she also worked as a lawyer in several state-owned law firms previously managed by the Ministry of Justice of the PRC and served as a PRC legal consultant in multiple Hong Kong law firms.

Ms. Huang has entered into a service agreement with the Company, pursuant to which she will be appointed as an independent non-executive Director for an initial term of three years, subject to the retirement by rotation and re-election pursuant to the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**") and the bye-laws of the Company. Ms. Huang will be entitled to receive a director's fee of HK$180,000 per annum, which was determined by the remuneration committee of the Company and the Board based on Ms. Huang's educational background, working experience, responsibilities and prevailing market conditions.

To the best of the Director's knowledge, information and belief, having made all reasonable enquiries and save as disclosed above:

(i) Ms. Huang does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company (as defined under the Listing Rules);

(ii) Ms. Huang did not hold any directorship in any public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; nor does she hold any other positions in the Company and other members of the Group, or have any other major appointments or professional qualifications;

(iii) did not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and

(iv) there are no other matters concerning the appointment of Ms. Huang that need to be brought to the attention of the shareholders of the Company; nor is there any information required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

Ms. Huang has confirmed, and the Board has been satisfied that she (i) is independent as regards each of the factors referred to in Rule 3.13 (1) to (8) of the Listing Rules; (ii) has no past or present financial or other interests in the business of the Company or its subsidiaries, and is not connected with any core connected persons of the Company; and (iii) is not subject to any other factors that may affect her independence at the time of her appointment.

RE-COMPLIANCE WITH THE LISTING RULES

Reference is made to the announcements of the Company dated 13 February 2026 and 24 February 2026, in relation to, among others, the non-compliance with the requirement under Rule 3.10A of the Listing Rules.

According to Rule 3.10A of the Listing Rules, the Company must appoint independent non-executive directors representing at least one-third of the Board. Following the appointment of Ms. Huang, the Board comprises eleven (11) Directors, including four (4) independent non-executive Directors and the number of independent non-executive Directors represents at least one-third of the Board as required under Rule 3.10A of the Listing Rules.

The Board would like to extend a warm welcome to Ms. Huang for joining the Board.

By order of the Board
Tesson Holdings Limited
Wei Mingren
Chairman

Hong Kong, 28 May 2026

** for identification purpose only*

As at the date of this announcement, the Board comprises Ms. Cheng Hung Mui, Mr. Wei Mingren, Mr. Chan Wei, Ms. Yu Xiaolei, Mr. Li Jingquan, Mr. Li Yang and Mr. Li Yuqi as executive Directors, and Dr. Ng Ka Wing, Mr. See Tak Wah, Mr. Wang Jinlin and Ms. Huang Weili as independent non-executive Directors.